



**NOTICE OF VIOLATION OF  
FLORIDA CONTRABAND FORFEITURE ACT**

TPD REPORT #: 17-900570 DATE: 6/2/2017

FROM: FORFEITURE UNIT (Name of Officer / person providing Notice)

TO: DONALD PENVOSE (Name of person provided Notice) (one name per form)

6539 RUTH DRIVE PORT RICHEY FL 34668-1344

Address City State Zip Code

Phone Number(s) E-Mail

YOU ARE BEING NOTIFIED that on (date) 5/26/2017, the following property (specifically identify):  
\$298,490.00 IN U.S. CURRENCY

WAS used in violation of the Florida Contraband Forfeiture Act by \_\_\_\_\_ (name of arrestee) and the property (Check only one)

- WAS NOT seized for forfeiture. However, the property may be subject to seizure for forfeiture for this violation at a later date. If the property is again used to commit criminal activity by the arrested person in violation of the law, this Notice will be used to establish actual knowledge that the property was being used in violation of the Florida Contraband Forfeiture Act and the property will be subject to seizure for forfeiture.
- WAS seized for forfeiture. You have a right to request an Adversarial Preliminary Hearing to have a court determine whether probable cause exists to believe the property seized has been or is being used in violation of the Florida Contraband Forfeiture Act. The request for an Adversarial Preliminary Hearing must be delivered in writing by certified mail, return receipt requested, to the exact address below within fifteen (15) days after receiving this Notice, or your right to a preliminary hearing will be waived. **The 15 day period shall commence upon receipt of the first notice, regardless of whether duplicate notice is received.** The Tampa Police Department will set a hearing with the court and will notify you of the time, date, and place of the hearing. If you request a hearing, you must provide a telephone number and/or e-mail address where you may be immediately contacted. **PLEASE NOTE THAT** you are not required to request an Adversarial Preliminary Hearing and you need not request this hearing to later contest the forfeiture of the seized property described herein.

Send Requests/Inquiries to: Tampa Police Department  
LEGAL and FORFEITURE UNIT  
411 N. Franklin Street  
Tampa, Florida 33602  
(813) 276-3766

The undersigned affirms that on \_\_\_\_\_ (date) this Notice was delivered as indicated below to the person addressed above.

BY: \_\_\_\_\_ (Signature of Officer or person providing Notice)

Certified Mail (return receipt requested)

\_\_\_\_\_  
Hand Delivered, Accepted by: \_\_\_\_\_ (Signature of Arrestee, Claimant, Owner)

\_\_\_\_\_  
Refused to Sign and Read by: \_\_\_\_\_ (Name)